

HOLY ROSARY PARISH  
PARISH COUNCIL MEETING

February 15, 2015

9:00a.m

1. Jeremy Benzel called the meeting to order and opened with a prayer.
2. **Reading and Acceptance of Minutes:** read, corrected (Devlin was present at last meeting and Spargo has a 13 date not 14 date) and approved
3. **Financial Report:** The Finance committee did not have a representative at the meeting. We looked over the report and month of January was a really good month for the church.
4. **Old Business:** J.J. made a motion to sell and Megan Spargo seconded and the council was all in favor. The council decided that the church vehicle since it is not used will be sold. We will advertise in the bulletin after we get a Kelly Blue value. A checklist for the cleaning of the Lyceum was presented to the council. Theresa Dykes made a motion to approve the list, Barb Tolstedt seconded and the council was all in favor. The council discussed posting a copy of our meetings minutes in the back of the church and on our website. The minutes that will be posted will be the corrected minutes from the previous month. Jeremy will talk to Jenny about getting this done. The discussion of the possibility of an associate pastor continued. Fr John said he has spoken with the Diocese personnel board and are aware of our situation and our needs. There has been discussion with St. Bridget's and the possibility of added services to the church if we do get an associate pastor. With this there will be added expense that St. Bridget's will need to help with. They will have to increase their monthly donation of \$900 to amount not yet determined. Jeremy will speak with the Finance committee about crunching the numbers and coming up with some figures in regards to contributions from both Holy Rosary and St. Bridget's. The round tables for the Lyceum were discussed again. We received some quotes for tables light and heavy but decided to table the table conversation until a later date.
5. **New Business:** The tasks of the strategic plan were handed out today to the respective committees. Need to set up a nominating committee for outgoing council members whose terms are up. Rich Haslow is at the end of his second term, Casey Brittain, and Jeremy Benzel are at the end of their first 3 year term and need to decide whether they will run for another term. Jeremy Benzel spoke about representing your church in all that you do. It is important to remember that at all times you represent not just yourself but also your church and Christ so make sure that you are representing in a manner befitting of Christ at all times.
6. **Committee Reports:**

**SAA Report:** Parent's Inc. held their Paint and Sip event and about 90 people attended. Sheila Schmeits was recognized as the Difference Maker for St. Agnes. Clarification for the \$1500 entry questioned last month was attributed to purchase of computers for Mark Glesinger's and Sheila Schmeits' classrooms. Theresa feels the amount to budget for books next year needs to be raised to \$5000. A ream of paper is going to be added to each student's school supply list to help cover that expense. Two bids were discussed for security systems at the school/Parish Center. One was just over \$7,900 which included 5 cameras and 2 point of entry buttons to buzz people in when doors are locked.

The other bid was for about \$5,200 which did not include as many cameras but would have 2 point of entry buttons. Theresa also made a presentation to the Lion's club for a donation to help pay for this. Discussion was also held on changing the name of the preschool to make it more a part of the school. The name of the preschool will be changed to St. Agnes Preschool. An anonymous donor has asked about the need for new basketball uniforms for the boy's team as well as a camera to video tape the games.

**Liturgy:** No Report

**Building and Grounds:** No Report, also it was mentioned that maybe they should have a regular meeting.

**Family Life:** The committee got the Valentine's Day boxes sent out.

**Missions:** They are holding a raffle that will benefit our twin parish in Haiti, Our Savior Church. Tickets are on sale for a Husker outdoor bench made of cement. The bench was donated by Pete & Judy Taylor and Jeff Schmidt. Monies from the fundraiser and monthly mission donation will be sent to Haiti on a quarterly basis.

**Cemetery:** No report

**Youth:** No Report

**Rel Ed Report:** Noreen will not be able to make the conference in California.

**Deanery Report:** No Report

**Stewardship:** Provided transportation for Fr. John from New York, to Hemingford for his event. They had a great showing at all 3 events put on by Fr. John from New York.

**Hispanic Ministry:** Stations of the Cross will be said in Spanish at 5:30 p.m. following the English ones at 5:00 p.m. in the Church. Formation of Faith for Adults in Spanish continue every 1<sup>st</sup> and 3<sup>rd</sup> Sunday at 4pm at the Parish Center.

**Pastor's Report:** Got a quote for 2 bell models. Also need to speak with St. Agnes about sharing cost of cleaning with Holy Rosary.

**7. Next Meeting:** March 15, at 9:00 a.m.

**8. Adjournment:** Jeremy Benzel closed the meeting with a prayer at 10:10 a.m.

#### Meeting Attendance

Jeremy Benzel ('12)	P	Tim Mcdonald ('14)	P	SAA (Chris Seebohm)	P
Casey Brittan ('12)	A	Nathan Oligmueller('13)	A	Youth Rep (Adrianna Boyles)	A
John Courtney ('13)	P	J.J. Smith ('14)	P	Theresa Dykes	P
Tim Devlin ('14)	P	Megan Spargo ('13)	P	Barb Tolstedt	P
Rich Haslow ('12)	A			Fr. John Kakkuzhiyil	P

